

**Minutes of the Regular Meeting of the Board of Park Electric Cooperative, Inc.
January 30, 2024**

President Alan Johnstone called the Board Meeting to order at 9:00 AM

Trustees present: Bert Otis, Bill Brownlee, Craig Yost, Matt Jesson, Dan Skattum and Perry Anderson. Also present and providing reports: General Manager Matt Haggerty, Operations Manager Matt Grose and Office Manager Carol Amunrud

Consent Agenda:

Minutes of Board Meeting held December 21, 2023

Operating Reports

Safety – 2023 Resap Review – everything looked good, no loss time accidents

Review Committee Report: Alan Johnstone & Craig Yost

Check #'s 11421-11499

Trustees Fees & Mileage- Craig Yost \$300 (MECA Winter Meeting)

Agenda Approval: Trustee Anderson moved to Approve the Consent Agenda. The motion was seconded and approved (6-0)

Board Education: Matt Haggerty explained the billing process from CMEPC all the way to the Member.

Old Business: none

New Business:

Winans School Thank You

Matt Grose went over the 2023 Year End Outage Reports

Trustee Brownlee moved to approve installing Fire Wrap on Transmission Poles in the Boulder Area. The motion was seconded and approved (6-0)

Matt Haggerty presented the 2024 Operating Budget. Trustee Yost moved to approve it. The motion was seconded and approved (6-0)

The Board reviewed Policy B-15 & Policy B-16 and decided there was no changes needed to them.

Matt Haggerty presented MetsPool Checklist for review. Trustee Otis moved to approve it as presented. The motion was seconded and approved (6-0)

Next Meeting date: February 27, 2024 at 9:00 AM

Reports:

Matt Haggerty-CMEPC

Alan Johnstone-CMEPC

Meeting Adjourned at 11:24 AM



Alan Johnstone, President



Bert Otis, Secretary/Treasurer